

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S48760

FILED
Nov 10, 2006
Secretary of State

Entity Name: CONSTRUCTION-DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

2451 BRICKELL AVE, STE 20-H
MIAMI, FL 33129

New Principal Place of Business:

2451 BRICKELL AVE,
SUITE 20-H
MIAMI, FL 33129

Current Mailing Address:

2451 BRICKELL AVE, STE 20-H
MIAMI, FL 33129

New Mailing Address:

2451 BRICKELL AVE,
SUITE 20-H
MIAMI, FL 33129

FEI Number: 65-0261771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RICARDO J. III
2451 BRICKELL AVE, STE 20-H
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GONZALEZ III, RICARDO J P, D
2451 BRICKELL AVE, STE 20-H
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICARDO J. GONZALEZ III

11/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, RICARDO J., III
Address: 2451 BRICKELL AVE, SUITE 20-H
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ III, RICARDO J PD
Address: 2451 BRICKELL AVE, SUITE 20-H
City-St-Zip: MIAMI, FL

Title: D () Change (X) Addition
Name: TALAVERA, ARMANDO J D
Address: 543 S.W. 35TH AVENUE
City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO J. GONZALEZ III

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11/10/2006

Electronic Signature of Signing Officer or Director

Date